

RESOLUTION NO. 12-

**RESOLUTION CONCERNING APPOINTMENT OF COMMITTEE
OR BOARD MEMBER BY THE CITY COUNCIL**

WHEREAS, a vacancy exists, or will exist, on the
Alabama Constitution Village/Historic Huntsville Depot Board
due to the expiration of term of John Offenloch.

NOW, THEREFORE, BE IT RESOLVED that William H. Starnes is
hereby appointed to fill said vacancy, said appointment to
become effective on July 12, 2012 and expiring on June 26, 2015.

ADOPTED this the 12th day of July, 2012.

President of the City Council of the
City of Huntsville, Alabama

APPROVED this the 12th day of July, 2012.

Mayor of the City of Huntsville, Alabama